

2-8-94 Minutes

A regular meeting of the Council of the City of Bedford, Virginia, was held in the Council Hall of the Municipal Building at 7:30 p.m., February 8, 1994.

Members present: Mayor G. Michael Shelton; Councilman Larry D. Brookshier; Councilwoman Joanne A. Grahame; Councilman Payton M. Otey; Councilman Ronnie C. Rice; Councilman W. D. Tharp; and Vice Mayor James A. Vest.

Members absent: None.

Staff present: City Manager Jack A. Gross; City Attorney W. W. Berry, IV (arrived at 7:42 p.m.); and Clerk of the Council Teresa W. Hatcher.

Mayor Shelton opened the meeting and led all present in saying the Pledge of Allegiance to the Flag.

Mayor Shelton declared that the minutes of a regular Council meeting held on January 25, 1994, were approved as mailed.

City Manager Gross stated that the City may receive approximately \$40,500 from Blue Cross, Blue Shield (BC/BS) because of discounts that BC/BS received from hospitals.

Discussion ensued.

The City Manager stated that a presentation on the Quality First Program will be given to all department heads on February 11 at Central Virginia Community College.

The City Attorney arrived at 7:42 p.m.

Discussion regarding the Quality First Program ensued.

On motion by Councilman Rice, seconded by Councilwoman Grahame, voted upon and carried unanimously, the following items were added to the agenda: Resolution - Request for Street Additions for Municipal Assistance Payments; and Executive Session - Advice from Legal Counsel on Consolidation Issues, pursuant to Section 2.1-344(a)(7) of the Code of Virginia of 1950, as amended.

Councilman Otey reported that Local Government Day will be held on May 11, 1994. Mr. Otey stated that the seventh graders will shadow City officials on May 10.

Councilman Brookshier expressed concern that Council would be open to criticism for holding a retreat out of the City.

The City Manager is to ask Marsha Melton and David Keith to meet with Council individually on February 22 beginning at 7:00 p.m. for consideration for appointment to the Library Board or Planning Commission.

On motion by Councilman Tharp, seconded by Councilman Otey, voted upon and carried unanimously, Council adjourned into executive session for Consultation with Legal Council and Staff Regarding Emerald Crest Planned Residential Development and Advice from Legal Counsel on Consolidation Issues, pursuant to Section 2.1-344(a)(7) of the Code of Virginia of 1950, as amended.

Council adjourned into executive session at 8:15 p.m. Non-council members attending were: City Manager Gross, City Attorney Berry, and Clerk of the Council Hatcher.

Council reconvened into open session at 9:07 p.m. The Clerk of Council read aloud the following proposed resolution:

BE IT RESOLVED that the Council of the City of Bedford hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Council.

Councilman Tharp moved that the resolution be approved. The motion was seconded by Councilman Otey, voted upon and carried unanimously by the following roll call vote:

Councilman Brookshier	aye
Councilwoman Grahame	aye
Councilman Otey	aye
Councilman Rice	aye
Councilman Tharp	aye
Vice Mayor Vest	aye
Mayor Shelton	aye

Vice Mayor Vest moved that Council waive the reading of the resolution regarding a request for street additions for municipal assistance payments. The motion was seconded by Councilman Tharp, voted upon and carried unanimously.

On motion by Councilman Tharp, seconded by Councilwoman Grahame, voted upon and carried unanimously by a roll call vote, Council adopted the resolution regarding a request for street additions for municipal assistance payment. Roll call vote follows:

Councilwoman Grahame	aye
Councilman Otey	aye
Councilman Rice	aye
Councilman Tharp	aye
Vice Mayor Vest	aye

Councilman Brookshier aye

Mayor Shelton aye

The resolution follows as adopted:

RESOLUTION

WHEREAS, the City of Bedford has accepted into the City street system the following streets or portions thereof:

EMERALD CREST DRIVE, from COOLBROOK ROAD to the end, 0.11 centerline miles and 0.22 lane miles; CREST RIDGE DRIVE, from EMERALD CREST DRIVE to the end, 0.14 centerline miles and 0.28 lane miles; TERRA LANE, from EMERALD CREST DRIVE to INDUSTRIAL AVENUE, 0.05 centerline miles and 0.10 lane miles; VISTARAMA LANE, from BOONE DRIVE to JEFFERSON TERRACE, 0.07 centerline miles and 0.14 lane miles; JEFFERSON TERRACE, from end to end, 0.16 centerline miles and 0.32 lane miles; OLD LIBERTY TERRACE, from BOONE DRIVE to the end, 0.06 centerline miles and 0.12 lane miles; OLIVER STREET, from original end to the end, 0.04 centerline miles and 0.08 lane miles; FREEDOM LANE, from INDEPENDENCE BLVD to LOWRY STREET, 0.10 centerline miles and 0.20 lane miles; INDEPENDENCE BLVD., from E. MAIN STREET TO ORANGE STREET, 0.95 centerline miles and 2.08 lane miles; INDEPENDENCE BLVD., from DAWN DRIVE to FOREST ROAD, 0.54 centerline miles and 1.15 lane miles.

WHEREAS, the City wishes to receive payment from the Virginia Department of Transportation for assistance in maintaining these streets;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Bedford, Virginia, that the City requests that the Virginia Department of Transportation add for payment those portions of the aforementioned streets.

Discussion ensued regarding changing the street sign on the 122 North/South Connector road from Norfolk Avenue to Shady Lane.

Mayor Shelton adjourned the meeting at 9:18 p.m.